

PUBLIC HEARING

Person Preparing Minutes: Dolores Sassano, Town Clerk
Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council
Meeting Location: Council Chambers
Meeting Date: April 1, 2013
Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor McAlister
6. Councilor Montinieri (arrived at 7:15 p.m.)
7. Councilor Roberts
8. Deputy Mayor Console
9. Mayor Hemmann

Also Present: Also present: Mike Turner, Town Engineer, Robert May, Fuss & O'Neill, Kathy Bagley, Director of Parks & Recreation, Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5
Quorum Present: Yes

1st Motion

Deputy Mayor Console requested to "ADD AN ITEM TO THE AGENDA FOR AN EXECUTIVE SESSION AT THE END OF THE MEETING FOR A PERSONNEL ISSUE", seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The item passed 9-0-0.

2st Motion

Deputy Mayor Console moved to "AUTHORIZE THE TOWN CLERK TO APPLY FOR A HISTORIC DOCUMENTS PRESERVATION GRANT AND TO AUTHORIZE JEFFREY K. BRIDGES JR. AS TOWN MANAGER, TO EXECUTE AND DELIVER IN THE NAME OF AND ON BEHALF OF THE TOWN OF WETHERSFIELD A CONTRACT WITH THE CONNECTICUT STATE LIBRARY FOR A HISTORIC DOCUMENTS PRESERVATION GRANT", seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

3nd Motion

Councilor Drake moved to "APPROVE THE PROPOSAL WITH FUSS & O'NEILL AS AMENDED TO INCLUDE REVISED PROPOSAL DATED MARCH 29, 2013 FOR THE ADDITIONAL TESTING AND ENVIRONMENTAL SERVICES NOT TO EXCEED \$40,000 RELATED TO THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT", seconded by Councilor Hurley. All Councilor present, including the Chairperson voted AYE. The motion passed 9-0-0.

4rd Motion

Deputy Mayor Console asked if the motion could be tabled. A discussion then ensued.

Deputy Mayor Console moved to amend the motion for Millwoods beach drainage, seconded by Councilor Manousos. After discussion, it was withdrawn.

Councilor Hurley moved to "AWARD THE BID FOR MILL WOODS BEACH DRAINAGE IMPROVEMENTS TO RUNNING BROOK FARMS OF KILLINGWORTH, CT, IN THE AMOUNT OF \$170,966", seconded by Councilor McAlister.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-1-0. Deputy Mayor Console voted no.

5rd Motion

Deputy Mayor Console moved to "AWARD ONE-YEAR EXTENSION OF OFFICE SUPPLIES BID #2011-17 TO SUBURBAN STATIONERS", seconded by Councilor Drake". All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion

Deputy Mayor Console moved to "AWARD THE CRCOG BIDS #576 AND 590, FOR DIESEL FUEL AND #2 HEATING OIL TO DIME OIL CO, FOR THE TIME PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 AND CONTINGENT UPON APPROPRIATIONS IN THE FISCAL YEAR 2013-2014 ADOPTED BUDGET", seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion

Deputy Mayor Console moved "TO AWARD A CONTRACT EXTENSION TO COSTELLO INDUSTRIES FOR PAVEMENT MILLING IN AN AMOUNT NOT TO EXCEED \$30,000, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion

Councilor Hurley moved to "AUTHORIZE A CHANGE ORDER TO THE TILCON CT CONTRACT FOR PAVING IN THE AMOUNT OF \$25,000", seconded by Councilor Manousos. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

9th Motion

Councilor Montinieri moved to "APPROVE THE REGULAR MEETING MINUTES OF MARCH 18, 2013 WITH CHANGE" seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

10th Motion

At 9:10 p.m., Councilor Hurley moved to "ENTER INTO EXECUTIVE SESSION", seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

11th Motion

At 9:24 p.m., Councilor Roberts moved to "EXIT EXECUTIVE SESSION", seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

12th Motion

At 9:24 p.m., Councilor McAlister moved to "ADJOURN THE MEETING" seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Time Meeting Adjourned: 9:24 p.m.